## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MICHIGAN SOUTHERN DIVISION

4

UNITED STATES OF AMERICA,

Plaintiff,

Case:2:22-cr-20433
Judge: Drain, Gershwin A.
MJ: Altman, Kimberly G.

-vs-

Filed: 08-24-2022 At 03:01 PM USA V SEALED MATTER (LG)

D-1 DOUGLAS HEARD,

| $\mathbf{T}$ | C        |    | - 1 |   |    |    |
|--------------|----------|----|-----|---|----|----|
| 1)           | efe      | n  | М   | a | n  | t  |
| L            | $c_{1}c$ | TT | u   | α | 11 | v. |

### **INDICTMENT**

THE GRAND JURY CHARGES:

# **COUNT ONE**

(21 U.S.C. § 841(a)(1) – Possession of Methamphetamine with Intent to Distribute)

#### D-1 DOUGLAS HEARD

On or about January 11,2022, in the Eastern District of Michigan, the defendant, Douglas Heard, did knowingly and intentionally possess with intent to distribute a controlled substance, specifically, 50 grams or more of a mixture and substance containing a detectable amount of methamphetamine, its salts, isomers, and salts of its isomers, in

violation of Title 21, United States Code, Section 841(a)(1) and 841(b)(1)(B)(viii).

### **COUNT TWO**

(21 U.S.C. § 841(a)(1) – Possession of Fentanyl with Intent to Distribute)
D-1 DOUGLAS HEARD

On or about January 11, 2022, in the Eastern District of Michigan, and elsewhere, the defendant, Douglas Heard, did knowingly and intentionally possess with intent to distribute a controlled substance, specifically, 40 grams or more of a mixture and substance containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanimede, commonly known as fentanyl, in violation of Title 21, United States Code, Section 841(a)(1) and (b)(1)(B)(vi).

# **COUNT THREE**

(21 U.S.C. § 856(a)(1)-Maintaining a Drug Premises)

### D-1 DOUGLAS HEARD

On or about January 11, 2022, in the Eastern District of Michigan, the defendant, Douglas Heard, did unlawfully and knowingly use and maintain a place located at 91 Inches St., Mount Clemens, Michigan, for the purpose of manufacturing, distributing, and using controlled substances, including N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanimide, commonly known as fentanyl, and methamphetamine, in violation of Title 21, United States Code, Section 856(a)(1).

THIS IS A TRUE BILL

<u>s/ Grand Jury Foreperson</u>
Grand Jury Foreperson

DAWN N. ISON United States Attorney

<u>s/Benjamin Coats</u>Benjamin CoatsChief, Drug Task force Unit

<u>s/John N. O'Brien II</u>John N. O'Brien II,Assistant United States Attorney

Dated: August 24, 2022

| United States District Court<br>Eastern District of Michigan | Criminal Case Co  | Judge: Dr.<br>MJ: Altma  | Case:2:22-cr-20433<br>Judge: Drain, Gershwin A.<br>MJ: Altman, Kimberly G. |  |  |
|--|---|--|--|--|--|
| NOTE: It is the responsibility of the Assistant              | J.S. Attorney signing this form to co   |  | 24-2022 At 03:01 PM<br>ALED MATTER (LG)                                    |  |  |
| Companion Case Informa                                       | tion  | Companion Case I   | lumber:  |  |  |
| This may be a companion case based                           | upon <b>LCrR 57.10 (b)(4)</b> <sup>1</sup> :  | Judge Assigned:  |  |  |  |
| □ <sub>Yes</sub> ⊠   | No  | AUSA's Initials: J   |  |  |  |
| Case Title: USA v. Doug                                      | las Heard   |  | 7  |  |  |
| County where offense of                                      | ccurred : <u>Wayne</u>  |  |  |  |  |
| Check One: ⊠Felon  | y   | demeanor   | □Petty   |  |  |
| Indictment/  | Information no prior com Information based upon Information based upon                        | prior complaint [Cas   | e number: ]<br>lete Superseding section below].                            |  |  |
| Superseding Case Informa                                     | tion  |  |  |  |  |
| Superseding to Case No:                                      |   | Judge:   |  |  |  |
| Involves, for plea pur                                       | dditional charges or defenda<br>poses, different charges or a<br>ect matter but adds the addi | adds counts.   | r charges below:   |  |  |
| Defendant name   | Cha   | irges P  | rior Complaint (if applicable)   |  |  |
|  |   |  |  |  |  |
| Please take notice that the belithe above captioned case.    | ow listed Assistant Unit  | ed States Attorn   | ey is the attorney of record for   |  |  |
| August 24, 2022  Date  | 211 W. Fo<br>Detroit, MI<br>Phone:313<br>E-Mail add   | ien<br>nited States Attorne<br>rt Street, Suite 20<br>48226-3277<br>3-226-9715<br>Iress: John.Obrier<br>ar #: P39912 | 01   |  |  |

<sup>&</sup>lt;sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.